LOWER CONNECTICUT RIVER VALLEY REGIONAL PLANNING COMMISSION

DUE TO A LACK OF A QUORUM THE MAY 19TH, 2014 MEETING WAS NOT HELD.

The following are notes of discussions with the members and staff.

Members:

Chester: Sally Murray *
Clinton: Alan Kravitz

Rodney Kirouac

Cromwell: Alice Kelly

Deep River: Bruce Edgerton *
Durham: Frank DeFelice *

Joe Pasquale

East Haddam: Crary Brownell

Lou Salicrup

East Hampton: Meg Wright *

Gary Hall *

Essex: Alan Kerr

Haddam: Stasia DeMichele

Raul deBrigard

Killingworth: James K. O'Brien *

Stephanie Warren

Lyme: David Tiffany

Phyllis Ross

Middlefield: Robert Johnson Middletown: Beth Emery

Molly Salafia

Old Lyme: Harold Thompson Old Saybrook: Kenneth Soudan

Karen Jo Marcolini

Portland: Christian Rubenbauer *

Westbrook: Bill Neale

Marie Farrell *

Staff Present:

Torrance Downes Judy Snyder Erin Bodan

1. CALL TO ORDER

Chairman DeFelice called the meeting to order at 7:10 p.m.

^{*} Members Present

Lower Connecticut River Valley Regional Planning Commission Notes from May 19, 2014 Page Two

2. ROLL CALL

Roll call was taken and a quorum was not present. Frank DeFelice stated that no votes could be taken, but the referrals could be presented by Mr. Downes for discussion purposes only.

3. ERIN BODAN

Torrance Downes introduced Erin Bodan, an intern at the COG, is collecting data for various projects. She spoke of the demographic profile of the region in comparison to the state of Connecticut on the cost of housing, median household incomes, foreclosure rates, school populations and projections for future enrollment, and the types of transportation being used in the state/region.

4. REFERRALS

a. Old Saybrook, Various Proposed Zoning Text Amendments

Torrance Downes discussed the proposed "housekeeping" text amendments which include specific measurements for accessory building or structure setbacks, central, shopping, and gateway business districts, definition of home occupation to be changed to home business, accessory apartment requirements, outdoor seating for restaurants and public utility substations.

b. Clinton, Storage Tanks

Torrance Downes discussed the proposal to regulate all underground and aboveground storage tanks that hold fuel oil and chemicals.

c. Old Saybrook, Mariner's Way, PoCD Amendment

Torrance Downes discussed the proposed new section to the town's PoCD regarding the area of Route 1 from "Pat's Kountry Kitchen" to the northbound entrance to I-95 in the eastern part of town referred to as Mariner's Way.

d. Old Saybrook, Scenic Roads, PoCD Amendment

Torrance Downes discussed the proposed new section to the town's PoCD regarding "scenic roads". Many of the COG towns have roads that are designated as "scenic roads" through DOT. This preserves the rural, small town character of the many older, historic roadways.

5. MISCELLANEOUS

Frank DeFelice will notify the members to please RSVP to Judy Snyder for attendance at future meetings.

Respectfully submitted,

Judith Snyder Recording Secretary